

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
CITY OF BEE CAVE
November 18, 2013

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Michelle Bliss, Council Member
Bill Goodwin, Council Member
Kara King, Council Member

Absent:

Mayor Caroline Murphy
Zelda Auslander, Council Member
Steve Braasch, Mayor Pro Tem

City Staff:

Travis Askey, Assistant City Manager
Kaylynn Holloway, City Secretary

Call to Order and Announce a Quorum is Present

Two members of the Governing Body are needed to canvass returns of an election.

With a quorum present, the special meeting of the Bee Cave City Council was called to order by Council Member King at 4:01 p.m. on Monday, November 18, 2013 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

Discuss and consider action on Ordinance No. 171, an ordinance canvassing the returns of the Special Election held on November 5, 2013.

MOTION: A motion was made by Council Member Bliss, seconded by Council Member Goodwin, to approve Ordinance No. 171 canvassing the returns of the Special Election held on November 5, 2013.

The vote was taken on the motion with the following result:

| | |
|-------------|--|
| Voting Aye: | Council Members Bliss, Goodwin and King |
| Voting Nay: | None |
| Absent: | Mayor Murphy, Mayor Pro Tem Braasch and Council Member Auslander |

The motion carried.

Adjournment

MOTION: A motion was made by Council member Bliss, seconded by Council Member Goodwin, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye: Council Members Bliss, Goodwin and King
Voting Nay: None
Absent: Mayor Murphy, Mayor Pro Tem Braasch and Council Member Auslander

The motion carried.

The City Council adjourned the meeting at 4:02 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2013.

Caroline Murphy, Mayor

ATTEST:

Kaylynn Holloway, City Secretary